

**CHINO BASIN WATERMASTER
ADVISORY COMMITTEE MEETING**

9:00 a.m. – March 21, 2013

WITH

Ms. Rosemary Hoerning, Chair

Mr. Brian Geye, Vice-Chair

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

AGENDA - ADDITIONS/REORDER

I. CONSENT CALENDAR

Note: All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by one motion in the form listed below. There will be no separate discussion on these items prior to voting unless any members, staff, or the public requests specific items be discussed and/or removed from the Consent Calendar for separate action.

A. MINUTES

1. Minutes of the Advisory Committee Meeting held February 21, 2013

B. FINANCIAL REPORTS

1. Cash Disbursements for the month of January 2013
2. Watermaster VISA Check Detail for the month of January 2013
3. Combining Schedule for the Period July 1, 2012 through January 31, 2013
4. Treasurer's Report of Financial Affairs for the Period January 1, 2013 through January 31, 2013
5. Budget vs. Actual Report for the Period July 1, 2012 through January 31, 2013

C. WATER TRANSACTION

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 827.390 acre-feet of water from San Antonio Water Company by the City of Upland. This purchase is made from San Antonio Water Company's storage account. The City of Upland is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 3, 2013
2. **Consider Approval for Notice of Sale or Transfer** – The purchase of 2,000.000 acre-feet of water from San Antonio Water Company by Monte Vista Water District. This purchase is made from San Antonio Water Company's storage account. Date of application: January 10, 2013
3. **Consider Approval for Notice of Sale or Transfer** – The purchase of 6.922 acre-feet of water from San Antonio Water Company by Monte Vista Water District. This purchase is made from San Antonio Water Company's storage account. Monte Vista Water District is utilizing this transaction to produce its San Antonio Water Company shares. Date of application: January 7, 2013

II. BUSINESS ITEMS

A. NINTH AMENDMENT TO THE CHINO BASIN CYCLIC STORAGE AGREEMENT

Staff Respectfully Requests that the Advisory Committee to Review and Advise on the Recommendation that CBWM Board Authorize the General Manager to Sign the CSA Extension

B. OBMP SEMI-ANNUAL STATUS REPORT 2012-2

Staff Requests that the Advisory Committee Review and Advise on the Recommendation That the Board Receive and File the Report, Along with Filing a Courtesy Copy With the Court

C. ACM / CSI STIPULATION

Staff Requests to Receive and File Watermaster Staff's Notice of Adjustment of Records to Reflect Reallocation of Aqua Capital Management and California Steel Industries Joint Water Right

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. CDA Request

B. GM REPORT

1. Refresh, Recharge, and Reunite
2. Overlying (Non-Agricultural) Pool Available Water per Judgment Exhibit "G"

C. INLAND EMPIRE UTILITIES AGENCY

1. MWD Update – Oral
2. State and Federal Legislative Reports
3. Community Outreach/Public Relations Report

D. OTHER METROPOLITAN MEMBER AGENCY REPORTS

IV. INFORMATION

1. Cash Disbursements for February, 2013

V. COMMITTEE MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to the Advisory Committee Rules & Regulations, a Confidential Session may be held during the Watermaster Pool meeting for the purpose of discussion and possible action.

VIII. FUTURE MEETINGS AT WATERMASTER

Tuesday, March 19, 2013	10:00 a.m.	Land Subsidence Committee Meeting
Thursday, March 21, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, March 21, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, March 21, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Tuesday, March 26, 2013	9:00 a.m.	GRCC Meeting
Thursday, March 28, 2013	11:00 a.m.	Watermaster Board Meeting
Thursday, April 4, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Tuesday, April 9, 2013	10:00 a.m.	Personnel Committee Meeting
Tuesday, April 16, 2013	9:30 a.m.	Budget Workshop
Thursday, April 11, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, April 11, 2013	11:00 a.m.	Non-Agricultural Pool Conference Call Meeting
Thursday, April 11, 2013	1:30 p.m.	Agricultural Pool Meeting
Thursday, April 18, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, April 18, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, April 18, 2013	10:00 a.m.	RMPU Amendment Steering Committee Meeting
Tuesday, April 23, 2013	9:30 a.m.	Potential 2 nd Budget Workshop
Thursday, April 25, 2013	11:00 a.m.	Watermaster Board Meeting

Meeting Adjourn